

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, May 2, 2018
AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills
Presentations:**

Repository Sales

- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,623 Pending Official Ordinance 14-2018
An ordinance **appropriating** the sum of **\$207,830.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) as Appalachian Regional Commission (ARC) Section 214 Supplemental funding. This grant will be utilized to invest in sidewalk, curb, and greenspace improvements for the deteriorating area of West 11th Street between Sassafras and Peach Streets as part of the Erie Renaissance District Revitalization Project.
2. Council File No. 15,624 Pending Official Ordinance 15-2018
An ordinance **appropriating** the sum of **\$100,000.00** from unappropriated and unanticipated revenue and providing for the expenditure thereof. In the Capital Improvement Fund for use of public safety equipment as donated by Gannon University.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,625
An ordinance amending **Article 330, Landlord and Rental, Section 330.04 Residential Rental Unit Registration Required**, to extend the time period complaint for compliant landlords; and **Section 330.09 Fees** to reduce rental fees for complaint landlords and to increase the fees for additional inspections.
2. Council File No. 15,626
An ordinance amending **Official Ordinance No. 60-1978**, and amendments thereto, codified under **Title Seven of the Codified Ordinances** of the City of Erie, Pennsylvania, Article 381, Business Regulation and Taxation Code by providing for a real estate exemption of ten (10) years for all new construction and improvements in all zoning classifications within the limits of the City of Erie.
3. Council File No. 15,627
An ordinance **appropriating** the sum of **\$120,000.00** from unappropriated and unanticipated revenue received from **PADEP** Community Conservation Partnership Grant and providing for the expenditure thereof for the McClelland Park Improvement Project.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution authorizing and directing the proper city officials to renew the 2014 agreement for towing services between the City of Erie and **Eddie's Collectibles Towing** for towing services for the duration of one year, pursuant to Paragraph 14 of the existing contract. The terms of the contract are based on the city's current towing ordinance.
2. A resolution authorizing and directing the proper city officials to renew the 2014 agreement for towing services between the City of Erie and **McMillen's Towing** for towing services for the duration of one year, pursuant to Paragraph 14 of the existing contract. The terms of the contract are based on the city's current towing ordinance.
3. A resolution authorizing the **Enterprise Zone** Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<u>Velocity Network, Inc.</u>	\$350,000.00	7 year. Fixed	\$1,750.00

4. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute a nonfinancial Memorandum of Understanding between the City of Erie (applicant) and Mercyhurst University (research partner, collaborator) pending the award of a federal Bureau of Justice Assistance Grant to focus on community-based crime reduction strategies aligned with **UnifiedErie**.

5. A resolution authorizing the Mayor and other appropriate City Officials to amend the agreement between the City of Erie and Mercyhurst University Civic Institute pertaining to the **Byrne Criminal Justice Innovation Grant**. The amendment will extend the contract end date to September 30, 2018 and increase the contract amount by \$6,300.00, from \$90,000.00 to \$96,300.00.
6. A resolution authorizing and directing the Mayor and other appropriate City Officials to amend the agreement between the City of Erie and the **Sisters of St. Joseph Neighborhood** pertaining to the **Byrne Criminal Justice Innovation Grant**. The amendment will extend the contract end date to September 30, 2018 and increase the contract amount by \$2,358.76, from \$63,329.35 to \$63,688.11.
7. A resolution authorizing and directing the Mayor and other appropriate City Officials to amend the agreement between the City of Erie and the Erie County Sheriff's Department pertaining to the **Byrne Criminal Justice Innovation Grant**. The amendment will extend the contract end date to September 30, 2018 and increase the contract amount by \$3,932.72, from \$34,200.00 to \$38,132.72.
8. A resolution that the City of Erie(Applicant) of Erie County hereby requests a **Greenways, Trails and Recreation Program Grant** of up to \$250,00.00 from the Commonwealth Financing Agency of Pennsylvania to be used for Bayview Park Improvements in partnership with Our West Bayfront. Be it further resolved that the Applicant does hereby designate the City Director of Public Works and the City Director of Economic and Community Development as authorized officials to execute documents and agreements between the City of Erie and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant and future documents as necessary for the grant if awarded.
9. A resolution authorizing and directing the Mayor and other appropriate City Officials the City of Erie Department of Economic and Community Development to submit a **Neighborhood Stabilization Program (NSP)** grant application to the Pennsylvania Department of Community and Economic Development to support affordable housing and housing revitalization efforts. Be it further resolved that the Applicant does hereby designate the City Director of Economic and Community Development as an authorized official to execute documents and agreements between the City of Erie to facilitate and assist in obtaining the requested grant and future documents as necessary for the grant if awarded.
10. A resolution authorizing and directing the Mayor and other appropriate City Officials to amend the agreement between the City of Erie and **HANDS** pertaining to Our West Bayfront New Construction Project. The amendment will increase the contract by \$137,070.00, from \$234,783.00 to \$371,853.00.
11. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute a Memorandum of Understanding between the City of Erie and Millcreek Township pending the award of an Erie County Gaming Revenue Authority Multi-[Municipal Collaboration Grant](#) to collaborate on technical assistance and training from the National Development Council.
12. A resolution authorizing and directing the Mayor and other appropriate City Officials the City of Erie Department of Economic and Community Development Director and the **City Grant Writer** to serve as authorized organization representatives to sign required proposal documents and to submit state and federal grant applications on behalf of the City for the 2018 calendar year.
13. A resolution authorizing and directing the City Officials to execute the attached Easement Agreement between the City of Erie and **Erie Innovation District**, 717 State Street, Erie, PA 16501 for the purpose of installing equipment boxes, cameras and sensors, on lighting poles. Installations will be within public right-of-ways on State Street, with the public rights-of-ways adjacent to Perry Square, all as part of the **Smart City Pilot Program**.
14. A resolution that the proposed **Repository Sale** of property commonly known as E 5th Street NS ([828 East 5th Street](#)), Erie, PA and identified by Erie County Assessment Index Number 14-010-028.0-231 by the Erie County Tax Claim Bureau to Dennis Jones, 1148 Brown Avenue, Erie, PA in the amount of **\$250.00** is hereby approved.
15. A resolution that the proposed **Repository Sale** of property commonly known as 738 1/2 East 11th Street, Erie, PA and identified by Erie County Assessment Index Number 15-020-035.0-244.00 by the Erie County Tax Claim Bureau to David Smock, 2436 West 32nd Street, Erie, PA in the amount of **\$250.00** is hereby approved.

TRANSFERS

That the following amounts be transferred in the **HOME Program**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$137,070.00	505-1239-2016-4500	HANDS-NC-Midtown	\$137,070.00	505-1239-2016-4486	HANDS-NCOurWBft

That the following amounts be transferred in the **Byrne Criminal Justice Innovation Grant**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$50,128.50	342-1342-0000-4466	GECAC Programs	\$6,300.00	342-1342-0000-4041	Professional Svcs.
\$39,026.83	342-1342-0000-4465	ERA Programs	\$3,932.72	342-1342-0000-4467	E. County Sheriff OT
\$18.25	342-1342-0000-4470	Bethesda Programs	\$2,358.76	342-1342-0000-4468	SSJ Programs
\$1762.81	342-0613-0000-4021	DC-Police	67,165.16	342-0613-0000-4006	OT-Police
\$902.59	342-0613-0000-4006	OT-Code	973.89	342-0613-0000-4016	FICA/Medicare-Pol.
\$455.96	342-0205-0000-4021	DC-Code	10106.54	342-0613-0000-4020	WC-Police
			1,457.87	342-0205-0000-4020	WC-Code
\$92,294.94			\$92,294.94		

CONTRACTS

- Empire Snow Management**, 1060 Donation Road, Erie, PA 16441 for the 2018 Curb Ramps/Project Bid 1742-18 on behalf of the City of Erie in the amount of \$62,785.00.
- Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, PA 16501, for the Summer Learn to Swim Recreation Program in the amount of \$53,246.00.
- Y.M.C.A. of Greater Erie**, 31 West 10th Street, Erie, PA 16501, for the Summer Recreation Program (Kids Club) in the amount of \$140,000.00.
- Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for the street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/10/28).

Virgin Materials: (picked up)

- 9.5mm superpave - \$51.00
- 9.5mm superpave w/fiberglass - \$53.00
- 19mm binder course - \$48.00
- 25mm binder course - \$46.00
- FJ 1 wearing course - \$60.00
- Warm Mix:
- 9.5mm superpave - \$51.00
- FJ 1 wearing course - \$60.00
- Cold Patch - \$100.00

Regular Materials (picked up)

- 9.5 mm superpave - \$51.00
- 9.5mm superpave w/fiberglass - \$53.00
- 19mm binder course - \$48.00
- 25mm binder course - \$46.00
- FJ 1 wearing course - \$60.00

- Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502 for the street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/10/28).

Virgin Materials (picked up)

- 9.5mm superpave - \$55.00
- 9.5mm superpave w/fiberglass - \$58.00
- 19mm binder course - \$53.00
- 25mm binder course - \$51.00
- FJ 1 wearing course - \$62.00

Regular Materials (picked up)

- 9.5 mm superpave - \$54.00
- 9.5mm superpave w/fiberglass - \$57.00
- 19mm binder course - \$52.00
- 25mm binder course - \$50.00

Warm Mix: (picked up)

- 9.5mm superpave - \$55.00
- 9.5mm superpave w/fiberglass - \$58.00
- 19mm binder course - \$53.00
- 25mm binder course - \$51.00
- FJ 1 wearing course - \$62.00

6. **Russell Standard Corporation**, P.O. Box 86, Union City, PA 16438 for the street and road maintenance materials for the Bureau of Streets at unit prices per COG bid (4/10/28).

Virgin Materials (picked up)

9.5mm superpave - \$54.00
9.5mm superpave w/fiberglass - \$64.00
19mm binder course - \$51.50
25mm binder course - \$50.00
FJ 1 wearing course - \$64.00

Warm Mix: (picked up)

FJ 1 wearing course - \$62.00

Cold Patch: (picked up)

Plant Mixed Stockpile Patching - \$74.75
Alternative Cold Patch (JASA HP) \$88.00

Regular Materials (picked up)

9.5 mm superpave - \$54.00
9.5mm superpave w/fiberglass - \$64.00
19mm binder course - \$51.00
25mm binder course - \$50.00

PURCHASE ORDERS

1. **Crime Victim Center of Erie, Inc.**, 125 West 18th Street, Erie, PA 16502, for the Summer Recreational Mid-Day Dance Breaks in the amount of \$2,700.00
2. **Occupational Health Center** 1910 Sassafras Street, Suite 200 Erie, PA 16502 for non-DOT Drug Screenings and Breath Alcohol Screenings for the office of Human Resources and the Bureau of Refuse and Recycling at a total cost of \$4,700.00.
3. **Impact Interactive**, 5400 Laurel Springs Parkway, Suite 1003, Suwanee, GA 30024 to conduct an independent audit of the City of Erie's health insurance plan for Risk Management at a cost of \$9,650.00.
4. **Sullivan Supply Company**, 1433 East 10th Street, Erie, PA 16503 for three (3) 600 ft. reels of high-pressure Sewer Cleaning Hose to replace worn and damaged hose on Sewer Collection Division Vac-Com trucks for the Bureau of Sewers at a total cost of \$5,850.00.
5. **DeZurik, Inc.**, 1121 Boyce Road, Suite 2300, Pittsburgh, PA 15241 for Eccentric Plug Valve to replace a failed unit on the #4 Tank at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,861.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

City Council will hold its monthly Finance Committee Meeting in the caucus room after the regular City Council meeting.